

**CITY COUNCIL
MINUTES
JANUARY 5, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Schmidtke, second by Davis to approve the City Council minutes for the previous meeting on December 15, 2009. Motion Carried.

MOTION By Kambarian, second by Jackstadt to place on file letter of resignation from Officer Tim Mizell. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for January 7, 2010. Motion carried.

MOTION By Skoklo, second by Whitaker to bring in an Ordinance to revamp Liquor License Ordinance and reduce the number of licenses. Motion carried.

MOTION By Thompson, second by Davis to approve the Green Streets Joint Agreement for Route 3.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Smith to authorize the Mayor and his staff to negotiate with the Illinois Commerce Commission Transportation Division Rail Safety Section regarding safety improvement projects on Mockingbird Lane and Cargill Rd. railroad crossings.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jenkins, second by Thompson to place on file Police Department Monthly Reports for November 2009. Motion carried.

MOTION By Jenkins, second by Jackstadt to concur with the Board of Fire and Police Commissioners on the notification of the appointment of the next candidate for eligibility as Probationary Patrol Officer with the Police Department.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for December 2009 in the amount of \$2,588,292.58.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending December 15, 2009 in the amount of \$670,304.28

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending December 30, 2009 in the amount of \$620,643.60.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jackstadt to accept the settlement of an ambulance bill at a 1/3 reduction as discussed in committee.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Jenkins, Simpson and Jackstadt voted yes. Schmidtke voted no. Motion carried.

MOTION By Skoklo, second by Thompson to adjourn the meeting at 7:40 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**